

CITY of Geelong Bowls Club INC.

Chairperson: Zane Lugg
Dep Chair: Maureen Reynolds
Secretary: Muriel Wells
Treasurer: Deanne Pedersen
Email: secretary@cogbc.com.au



Reg. No A0061145J
ABN 87 835 939 942

Postal address – PO Box 5479
Geelong North - 3215

Minutes of Board Meeting City of Geelong Bowls Club Board Meeting

Date: 15/6/2021 **Time:** 5pm **Location:** City of Geelong Bowls Club
7 – 9 Ballarat Rd North Geelong

Board Attendees: (?)

Zane Lugg, Maureen Reynolds, Muriel Wells, Deanne Pedersen, Lance Kelly, Richard Holland, Shaun Myers (Phone)

Board Apologies: (0)

Quorum Present #5: (Yes)

Also, Present were: (#)

Approval of Previous Minutes: From Meeting 17/5/2021

Moved: Zane Lugg Seconded: Richard Holland All in Favor (Yes)

Amendments to Previous Minutes: N/A Seconded: All in Favor (???)

Correspondence In

Acceptance of life membership received from Zane Lugg

GBR – AGM Reports X 4 including results of motions

BPL Cup at City

Indoor Women's

Victoria Police report follow up to break in

Paul Barker, Wallmark <paul.barker@wallmark.com.au> Modular Boundary Wall for Bowling Greens Car Park

Victorian Teachers Games

BV Clearances new process on Bowls Link

RIS Safety Height safety inspection Georgia Thames phone calls and emails

Signarama Geelong West - Sign on Road –

Season Opening – SM

Rodericks – QBE insurance

Pekish drinks price list

Correspondence Out:



Geelong West Bowls Club
Established 1912

Foundation Clubs

& Drumcondra Bowling Club
Established 1948



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REPORTS

Chairman's Report:

Deputy Chair's Report:

Secretary's Report:

Treasurer's Report:

Facility Directors Report:

Promotion's Directors Report:

Bowls Director Report:

All included Reports accepted: Moved: Muriel Wells Seconded: Maureen Reynolds All in Favor: Yes

AGENDA:

1. BPL Cup at City – organiser Shaun Myers
2. Indoor Women's – organiser Zane Lugg
3. COVID update – Service Victoria Kiosk sign in setup on club smart phone
4. Dropbox – Director's folder – update – owner if facility Director - change to secretary? Yes
5. Membership – Honorary social members – Drumcondra & Geelong West - Novice – 1 year
6. Clearance fees going down to \$20 on July 1 \$60 to BV – members to pay clearance fees.
7. GBR – Pre-season 9s – No, not this year. SM & LK will organise practice matches instead.
8. Locker hire to continue at \$50 per year
9. EPS - cladding - Insurance – ZL
10. Women in Leadership: Bowling Communities – successful grant application \$9100 - MR planning going well.
11. Modular Boundary Wall for Bowling Green - Add to Capital works list
12. Council recycling Bins for cans etc– MW to contact council to ascertain cost.
13. Shut down rent – ZL – 50/50 previous occasion – Not charging at all for the 7-day shutdown in early June.
Board approved ZL to negotiate future rent during shutdowns with the Bowls Shop and Pekish.
14. Liquor license application for extended hours update – ZL had been communication with lawyers Eric Hopkinson and Assoc. Should hear more in 12 weeks
15. Shaun Myers - New clearance process and GBR Pre-season 9s - No
16. PBW - uniforms & Sponsorship \$750 over a 2 years so \$1500 total, this sum can be used as payment towards the current shirts on order.



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